

The Gant County Fiscal Court met in Regular Session on Monday, June 18, 2007, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, Bullock Pen Water District Commissioners Billy Frank Simpson and Bobby Burgess, and Attorney Tom Neinaber, Kerry Odle-CMW Inc., and James Perkins, Brent Legg and Matt from the Office of Congressmen Geoff Davis.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the minutes of the June 04, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of June, 2007, along with the transfers needed to pay said claims. He then asked if there were any questions. Judge Link explained the reason the County Treasurer had included the large transfer from the General Expense Fund to the Jail Fund in the amount of \$225,000.00 and said that the Jail Fund has a Cash Flow problem. He said they were asking the Court to approve this because it is the last Fiscal Court meeting of this fiscal year. He said that we hope this transfer will not take place. Layne explained to him today that we are still waiting for May's payment from both the state and federal government. The payments we are

expecting for the incarceration of state and federal prisoners for the month of May do exceed the amount of \$225,000.00; however those checks have not come in, and obviously we have obligations that we have to meet, payrolls and utilities and other expenses that are ongoing and so this is merely, hopefully, an exercise that hopefully won't be needed. If for some reason those checks do not come in prior to the end of this fiscal year which is June 30th then we would have to transfer this money and spend it, and then once the checks come in we would put that amount that we are transferring back into our General Fund. He said this is the best way he knows to explain it.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-1570 thru 01-1649 in the amount of \$127,014.34 paid out of the General Expense Fund; Claims No. 02-416 thru 02-440 in the amount of \$19,817.69 paid out of the Road Fund, Claims No. 03-501 thru 03-532 in the amount of \$478,031.32 paid out of the Jail Fund, and Claim No. 04-0000020 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of June 2007, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link recognized several visitors in the audience. Brent Legg and Matt are here representing Congressman Geoff Davis. Brent explained that on July 01st he is taking a new position in another organization which he updated on, and Matt will be Congressman Davis' field representative. Brent said that he is going to continue to live here in Dry Ridge. Judge Link congratulated him on his new position and thanked him for his

assistance and help while he was with Congressman Davis. Others present were Billy Frank Simpson and Bobby Burgess-Bullock Pen Water District Commissioners and their attorney, Tom Neinaber, along with their Engineer Kerry Odle, who were present to discuss the Phase XI Waterline Extension Project and roads to be covered in that Project.

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Judge Link updated on the Bids Received for Providing Materials and Supplies for the 2007-2008 Fiscal Year, i.e. Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel #2 for Road Department, Hot Mix Base and Hot Mix Surface, and Salt for Snow Removal. He updated also on the Bids received for providing Salt for Snow Removal which he received by the Online Reverse Bidding. He put these bids in a Matrix form for the Court to review in order to help them make the best decision for the county. He stated that the Court will be awarding the best bid. He said that best bids sometimes isn't the lowest price. Many times it is, but they also have to take into account other variables that may enter into the bidding process such as time that it takes us to go and pick up the material. One plant may be closer than another and when we compute the price of gasoline we might find out that it cost us \$15.00 of gas to save \$9.00 and then you add in that to the factor of time and that just adds to the additional costs. So he merely will be asking the Magistrates to award these bids based upon the premise of it being the best evaluated bid.

There were 3 bids for Providing Liquid Asphalt for use on County Roads: (1) Terry Asphalt Materials, Inc.; (2) Marathon Petroleum Company; and (3) Hudson Materials Company-Garland Hoskins.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to accept the best evaluated bid of Marathon Ashland for providing Liquid Asphalt for use

on county Roads for the 2007-2008 fiscal year.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 2 bids for Providing Gasoline and Diesel Fuel #2 for Grant County Road

Department: (1) Royce Adams Oil Company, and (2) Grant County Oil Co., Inc.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to accept the best evaluated bids of both Royce Adams Oil Company and Grant County Oil, Inc. for providing Gasoline and Diesel Fuel #2 for the Grant County Road Department for the 2007-2008 fiscal year, and that when we have a need to purchase Gasoline and Diesel Fuel #2 that we will call both locations on that given day to see who would quote us the best price.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 2 bids for Providing Hot Mix Base and Hot Mix Surface: (1) Eaton Asphalt Paving Company, Inc., and (2) Barrett Paving Materials, Inc.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to accept the best evaluated bid of Barrett Paving Materials, Inc. for providing Hot Mix Base and Hot Mix Surface for the 2007-2008 fiscal year.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 5 sealed bids for Providing Salt for Snow Removal: (1) Detroit Salt

Company; (2) Central Salt; (3) Morton Salt Company; (4) Kim Crupper Transport; and (5) Cargill Deicing Technology. We also received Online Reverse Bids from: (1) Kim Crupper Transport and (2) Morton Salt Company.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to accept the best evaluated bid of Kim Crupper Transport for providing Salt for Snow Removal for the 2007-2008 fiscal year.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 4 bids received for providing Stone and Hauling Stone: (1) Roth Trucking, (2) Kim Crupper Transport; (3) Nally & Gibson Georgetown, LLC.-Stone and Hauling Stone, and (4) Hilltop Companies-Stone and Hauling Stone.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to accept the best evaluated bids of both Hilltop Companies and Kim Crupper Transport for providing Stone and Hauling Stone for the 2007-2008 fiscal year.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for May 2007. No action is required. It is as follows: He then presented the Coroner's Report for April –June 2007. No action is required. It is as follows: He said that she is providing a Report for May and June and June isn't over yet, so this Report could change.

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Judge Link presented for review and approval the Schedule of Salaries for all General Fund, Road Fund and Jail Fund Employees for 2007-2008 Fiscal Year. They are as

follows: He updated that a lot of these Fiscal Court employees are listed as they were approved in the new budget by line item. The Court has already had a chance to preview them in the budget and are based upon their annual appraisals that were provided to the employees for the Fiscal Court. Others that are paid out thru payroll were lumped together as one total line item in the new budget, such as the Sheriff's Office and also the Jail. When they submit their budget for review they are all lumped together as "All Deputies" and that is a significant amount. Here you are seeing a breakdown of how those numbers were arrived at by both the Sheriff and the Jail. He stated that these Salaries are looked at very closely and computed by his office staff to make sure the Salaries, including the ones per hour to ensure that, without overtime and without special events that would be unknown to the Court, that being a 2,080 hour work year, that these numbers should coincide with what is provided in the budget. Some discussion was held on the Sheriff's Deputies and the number that will be leaving the Sheriff's Office. Judge Link commented that one of the things that he does believe took place as a result of the downsizing in the Sheriff's Department because of the lack of a contract with Dry Ridge is that Chuck is not going to continue the employment of several Deputies, and the Sheriff had also made the decision that he was going to keep all of his remaining employees at their current salary or hourly rate that they were in this fiscal year, and so they sacrificed any increase to try to continue to employ more people. Magistrate Austin asked if there were going to be six Deputies to leave because of the lack of a contract with Dry Ridge. Magistrate Young added two Bailiffs to that question. Judge Link said the last that he received from Sheriff Chuck Dills and Chief Deputy Troy Hagedorn was that they would not be retaining six Road Deputies and two Bailiffs as a result of the lack

of a contract with Dry Ridge.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the Schedule of Salaries for all General Fund, Road Fund and Jail Fund Employees for 2007-2008 fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented a letter and Deed regarding the Mason-Corinth Elementary School located on Heekin Road. They are as follows: He then requested a motion authorizing him to sign said Deed on behalf of the Fiscal Court so that we can transfer this property back to the Grant County Board of Education. He said it is his understanding that at the time that land was purchased and then subsequent to that the building built on those premises that the law then dictated that the Fiscal Court had to provide the bonds for the purchase of the lands and building of the property. That is no longer the case; however, that was the case at that time, and now those bonds have been paid off and all of the financing has been accounted for and we are merely just conveying this deed back to the Grant County Board of Education where it properly belongs. He said the taxpayers of this county still will hold the deed and title to it. They will just have to go to another meeting to voice any concerns that they may have.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to authorize the Judge/Executive to sign the Deed between the County of Grant, Kentucky, and the Board of Education of Grant County, Kentucky, regarding the Mason-Corinth Elementary School as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed the Commissioners of the Bullock Pen Water District along with their Attorney and Engineer who were present to discuss the Bullock Pen Water District Waterline Extension Phase XI Project. He said for many months or the last couple of years the Bullock Pen Water District has been trying to go to construction of the Waterline Project called Phase XI, and public meetings were held and all of our constituents that live on the roads that are being proposed in this Project have attended public meetings and provided their input. They have heard of the Scope of the Project and are anxious for that construction to take place. At least 36 of the customers on these roads has also put a deposit down to purchase a meter and that didn't come cheaply either. They cost about \$1,000.00 per home, but that money has been funded up front. He said all of this information will ultimately go to the Public Service Commission for their approval. He just wanted to point out a couple of things. First he started with the Scope of the Project. They believe this largely will bring to a conclusion getting clean potable water to all the constituents in our county who live on a county or state maintained road. He said there could be some people who live on a private road which they maintain that we don't run the waterline directly pass their house, but he ventured to say the probability is very high that a waterline would be located on the first public maintained road that they will come to and that is what they have strived for for a number of years. He is pleased to announce that they are bringing all of that to a conclusion. The bids that went out included the following roads and in some cases are just a partial construction on these roads as many of these roads already have waterlines

laid on them, but maybe it was only half way down the road. For instance Sugar Creek comes to mind. Mann Road comes to mind, that they already had a waterline a mile or two down the road, but the Base bid included Mann Road, Harrison Ridge Road, Flat Creek Road, Smokey Road, Burgess Road, Salem Road and Heekin-Clarks Creek Road With 8.34 miles and 26 customers signed up on those roads. The bid amount by Furnish Contracting was for \$459,948.00 on these roads. Also included in that bid package were some alternative roads. They were also put out to bid and are listed on the Project Summary Water Line Extension Phase XI that the Court was reviewing. They are Case Lane, Sugar Creek, Arnolds Creek, Campbell Branch and Jamison Road and it lists the amounts associated with each of these Roads. Furnish Excavating also gave an amount that they would construct on those roads as well, that amount being \$366,907.00. This is the Scope of the Roads and that is the bid amount to provide for the construction for those waterline extensions, \$826,855.00, which is for the purchase of all materials and the laying of that material. The first page shows a more in depth line by line of the expenses associated with this project. It is for more than construction. He has already identified the construction costs including the laying of that pipe and the purchase of the pipe which is \$459,948.00. To include all roads in the alternate bid the package cost was \$366,907.00. Legal Expense for this project is \$7,000.00. Easements for this project is \$15,000.00, the Preliminary Engineering that was performed was \$5,000.00, The Engineering Design was \$75,657.00. The Resident Inspection for the project is projected to be \$49,198.00, the Contingency, which means it isn't obligated at this point but if there are things associated with the project that are unknown or become known to us as we are performing this work which needs to be cared for financially, they have set aside an

amount of \$58,290.00. He reminded the Court that he did talk to the Public Service Commission. There isn't a specific amount that needs to be set aside but it is certainly good business to do so. The Grant Administration which is largely with the EPA Grant that was awarded to us by the Federal Government, was \$10,000.00. This all makes the total projected Cost for this Project to be \$1,047,000.00. This is the Expense side. The Revenue side shows the EPA Grant that will be awarded to the Fiscal Court and then made available to the Bullock Pen Water District for construction is \$194,000.00. the KIA Grant that we were able to get from the Governor's Office through his budget was \$750,000.00. Tap-On Fees associated with the Project as we currently know it is \$36,000.00. This tells us that 36 customers on the roads that we have defined thus far have put forward their money and that will be included and submitted to the Public Service Commission. The total funds that is available for this Project is \$980,000.00. He said the next line is one that the Court will have to make a decision on. There is \$67,000.00 of shortfall currently with this Project. He said he has gone over the cost of this Project. You can see the Revenue and you can see that we have a \$67,000.00 shortfall to talk about and how we are going to deal with that shortfall. This brings total funding for the Project at being the same as the Expenses of \$1,047,000. He stated that there are many options available to the Court. First he said they should know that we firmly believe if you send this Project to the Public Service Commission with a shortfall, they are going to take no less than a couple of months to review the Project. That means it is not going to go from their desk back to our office so that we can go to construction in a very timely manner and that is much to everyone's dismay but more importantly these people who we have been trying to serve. So he feels it does fall incumbent upon the

Court to take the responsibility to try to do away with this shortfall of \$67,000.00 so that we can expedite the Project. He said there are various ways to do that. We could show it as a surcharge and then pass that additional cost on to every customer that hooks up, both those that we already know, those being the 36 customers and any future customers that may come in and asked to be served tomorrow or any future period until this Project is closed out and that would take them a number of years to pay off that surcharge. A surcharge too would languish over in the Public Service Commission. They would take their time and it probably would be two or three months before they would make their voice known and then there is still no guarantee because they are trying to deal with that \$67,000.00. So we have talked about a loan, we have talked about a surcharge. One of the things that you, the Fiscal Court, could do is you could make available to this Project the \$67,000.00. Obviously we are going into our new fiscal year. You have money set aside in your budget that somewhat provides us with a little bit of flexibility and you can obligate this amount at this time and guarantee it thru your Motion this evening that would be a part of our minutes that would obligate us to make up the shortfall and send the Project over there as it is and it would move thru in a timely manner. He thinks that the Court has yet another option available to them and that is to Change the Scope of the Project. It could be changed and he has created a Matrix for them to review. You could change the Scope of the Project, you could go ahead and award the base bid of \$459,948.00. You could award this evening the alternate bids with the exception of Jamison Road which has possibly two or three customers on it, all of which have signed up and he understands has bought a meter, but in any event you could award the alternate bid with the exception of Jamison Road and that would reduce your obligation to

\$303,687.00. The Legal Expenses, Easements, Preliminary Engineering, Engineering Design and Resident Inspection, Items 3-7 in his matrix, would stay the same. The other change that would take place in the Expenditures would be in Contingency. Obviously there would be a little bit of a difference that would remain, and so we would lower the Contingency amount to \$54,410.00, and as he said there isn't any specific key there. It is still a sufficient amount and hopefully wouldn't be spent and hopefully could be added in at the end of the Project. By making those changes it makes the Project Cost to be \$980,000.00. He then moved down to the Revenue Side. Items 1, 2 and 3 haven't changed. The EPA Grant still remains to be \$194,000.00. The KIA Grant still remains to be \$750,000.00. He is assuming that all of the customers on the Project including those on Jamison Road would continue to keep their fees in the Project as they are interested in being served, and that brings the total of all funds now made available to be \$980,000.00 which by the way matches the cost or the Expenditures, and therefore there would be no need for a surcharge. There would be no need for a loan. There would not be a need for the Court to provide any money up front and it should move thru the Public Service Commission in a timely manner. He personally thinks there is some merit in approving this option and he would say the merit is there for this reason. One, he would be hesitant to obligate ourselves to \$67,000.00 when we haven't even started our fiscal year yet and there are a lot of unknown things that could happen and we have a pretty tight budget and he just doesn't think it would be in the best interest of all the other people in the county that we would put them in jeopardy at this point and time. However, before this Project closes out and the shortfall still exists, he thinks they can have that discussion and debate at that time to ensure that Jamison Road would be added back in. He thinks there would

be a couple of other things that will occur with this Project. One, he is hoping that the Contingency in reality wouldn't be used and that amount could be applied toward the construction of Jamison Road at the end of the Project once we recognize that it won't be spent. At the very minimum, even if it is a lesser amount we would know the differential ultimately that would need to be required at that point. The other thing that he thinks might take place, and this is not known to all of us, is the Tap-On Fees. He clearly believes that we have customers out there on all of these roads that have been identified that once they visually see Bullock Pen contractor out there digging a ditch and bringing the waterline past their house that they are going to want to run down to Bullock Pen Water District Office and purchase a meter and sign up. He has to believe that. He can't imagine that in today's time that anybody continuously wants to haul water or have water hauled to them with the volatility of gas prices and also the inconvenience of running out of water and things contained within the places where we try to retain those waters to ensure that doesn't happen, so he clearly believes the Tap-On Fees will increase which again makes the likelihood that Jamison Road be named back in without the Court's assistance again very likely. He said that what he would say to the Court this evening and what he would say to the other gentlemen present regardless of what takes place before this Project is closed out we need to have another conversation to ensure that Jamison Road is added back into this Project, either by virtue of the monies being sufficient within the Project as he just defined it, or our commitment to make up that shortfall, whatever that might be. He would advocate that we remember to do that. Now ultimately what will happen just so everyone knows this Project should not be closed out without our acknowledgment of such. Usually Bullock Pen Water District in the past and

thru their Engineer always sends him a letter saying that we are about to close out this Project. They want to ensure that they have not encroached upon our right-of-way or made any changes out there on the roads that will affect our people not being served properly, so it gives our Road Supervisor and him and the Court an opportunity to go ride those roads to ensure that everything is in order. So it will be made known to us. He does not think there is any threat that this Project is going to get underway or closed out without the opportunity to revisit the fact that we need to put Jamison Road back in. He does not want anybody to leave here and to call his friend, Herbie Jamison on Jamison Road, and say "Hey, the Judge has kicked you out of your Project. You are not going to get water". That is not the case. That is not the case. We are going to continue to fight to ensure that he is served as equally as everybody else in the county. He asked if anybody had any questions on the information he has given, hopefully he hasn't given any faulty math and everything adds up. He asked the visitors if there were any comments they would like to make. Mr. Odle said that the Resident Inspection would be reduced a little also. Judge Link said that it probably wouldn't be a significant amount that would affect the project one way or the other, but should make some more money available to them at the end that could be applied to Jamison Road. Judge Link asked them if they would agree with everything that he has gone thru. Mr. Neinaber, Attorney, on behalf of the Water District, thanked the Fiscal Court for all of the support that they have had over the years in bringing water to Grant County residents. Just to put it into perspective he said this will put Grant County with about 98% residents with water, or somewhere in that general range, and relatively speaking that far surpasses Boone, Kenton and Campbell Counties. We are not even in that ballpark. They would like to

add Jamison Road back in, and he is sure that is what will happen, but just on behalf of Bullock Pen Water District, he wanted to thank Judge Link and the Fiscal Court for everything they have done over the years. It is truly remarkable the support that they have gotten from Fiscal Court to get water to everyone. He said that everything Judge Link said in his Summary was true and accurate and he couldn't have said it any better himself. Judge Link responded "And you get paid by the word". Mr. Neinaber said "I sure do. That is very true". Judge Link thanked him and said that it certainly has been a relationship that should be mirrored, not only in other counties or other cities but all over our nation as we have partnered very well together to improve the quality of life for our citizens and all of the people they represent. He also appreciates their efforts and that it hasn't been easy. As they continue to take steps forward sometimes people are there trying to help us lose our focus or possibly question our decisions and sometimes even question our motives, but in the end we all stand here proudly on this day ensuring that what we believe to be the last remaining homes in our county, that people who live on maintained roads, that meaning county, state or city, are going to have the opportunity to hook into clean potable water, and that is huge. He would say that it is far more than 98%, we believe it to be close to 100% and maybe just a hundredth or two off. He said Mr. Neinaber was right. Those other counties cannot say that they are in the same ballpark with this Herculean effort as a result of this partnership that we have enjoyed and so he does appreciate their efforts as well. Mr. Neinaber stated that they have an opportunity to buy some materials at this point for the Jamison Road portion of the Project and asked if they could go ahead and do that. He said it would be a cost savings if they go ahead and do it now, like Judge Link mentioned earlier with fuel costs

changing hourly if not sooner. Judge Link said that he would anticipate that they should. Here is what he realizes would happen because he has just removed Jamison Road out, and he understands that expense to be about \$63,000.00, and usually construction companies when they put forth a bid, usually about half of that cost is going to be for material. Recognizing that he would envision that the cost for Jamison Road is probably going to run around \$30-35,000.00 possibly or in that ballpark. So that is the amount then that would have to be absorbed thru your Contingency Fund which there is sufficient dollars there. Again that may cut you close as you proceed with some of the unknowns that we are unaware of, but he thinks it would be fiscally responsible on your part to go ahead and purchase those materials. He is positive and is more than confident his Court is going to stand here ready to assist you and help you as they always have been with this Project to ensure that everybody they intend to get water will receive water. Mainly the deletion that took place is for Administration only, not for Operation, he doesn't know how else to say it. Magistrate Linder informed the Bullock Pen Water District Commissioners that he had talked with a representative of the Jamison family and they are fine with what they have discussed here today. They also wanted him to pass along that there is a two and half inch pipe or two-inch pipe that is lying out there now and he is in the middle coming in on the tail end of it, but apparently they had told them that this pipe couldn't be used on that road because of the elevations. They said for you to come and get it because they are not going to use it anyway and to come get it if you can use it some place else. He asked if that made sense about what they said about it not being able to be used on their road. Mr. Odle responded and said "Yes, Jamison is a high pressure road because it runs low. If you look at the costs for it in comparison with

costs for some other roads it is quite a bit higher. A PVC pipe wouldn't be strong enough

Magistrate Linder said that they said they could use that in another area. Mr. Odle said that they can check with the District, they use very little two-inch pipe. Judge Link made a suggestion that they consider just so they were all open with each other on what took place. He said the Jamison family were a little bit dismayed when they weren't included in Phase VIII and that is when they put waterlines down Jonesville Folsom and Buffalo Ridge and other roads that were in close geographic location to Jamison, and he thinks the Jamison family attended a Public Hearing that was held down at the Grant County High School, and one of the questions that they asked on that evening was would they be able to purchase a meter in that project once it went past Jamison on Jonesville Folsom, place the meter there at Jonesville Folsom and then run a two inch line just to serve their home, or in that case at the time we thought there were to be two homes, a father and daughter, and we said, "Absolutely, you can do that". We didn't envision that there would be other homes back there, never had any intent to serve any other households except for those two, and so we said, "By all means, purchase your meter, put it on Jonesville Folsom, run your line six tenths of a mile back down Jamison Road and you will have water". That was the only way they could be included in Phase VIII. They also at that time asked the Court if we would purchase, help and purchase that pipe and again we were glad to do so. The Fiscal Court actually purchased that pipe and had it delivered to the residents out there so that they could make that take place. Obviously we are finding out that they never used the pipe for whatever reason, it doesn't matter, does it. He suggested if they didn't mind go pick up that pipe please because it was purchased with public funds. He would like to see the pipe picked up and brought back to the

Water District since you all are in the Water business and they will probably need to surplus it. He would advocate and encourage that you surplus that pipe whatever it turns out to be. He would also encourage them to make that surplus pipe available to any family that might need it in this project. He understands that from the meter they are going to put a place to some resident and there might be some low-income resident out there that maybe couldn't afford to be included in this project as a result of the materials high. Make it available to them. Surplus it, make it known and make it available to them. He asked Mr. Neinaber if that made sense. Mr. Neinaber said, "Yes, we will apply it to a good use". Judge Link said "Thank You, pick up the pipe". Mr. Neinbaer again said they would put it to good use, either with this Project or some other Project. Some discussion was held on whether it would have worked there earlier, and Judge Link said he knew it would work because they were told it would work and that is the reason they purchased it. After some further discussion, Judge Link said after having this conversation, he thinks the Court will surplus this pipe. He would ask that the District pick it up and move it from Jamison Road back to the Bullock Pen Water District, and we will put it on our agenda the next meeting to surplus it and then make that pipe available to use for any homeowner in this Project or any future Project that would be in need of it and serve them well. Magistrate Austin stated that he called down to the Office last week and asked them and they said that in January 2005 there was 79 potential customers in this Project. That has been basically two years ago and 36 has signed up. He would have to think that there have been a few more houses built out there where Residents might come in and sign up. Ed Lorenz asked Mr. Neinaber if there were any LMI customers on this Project and they said no. Magistrate Austin informed everyone

that there was an Office in Williamstown in the Farm Bureau Building that helps people deal with this and to help people who have to hook onto the waterlines on the roads, so if there is anybody out there who has difficulty they need to call the Judge's Office and they will get that information to them because there is money out there for that. He stated he wanted to compliment them on the area they serve, but said that we also have the Corinth Water District which is basically in his District, but they are in the process of closing up a few loopholes up there in the county and serving some people, maybe Fork Lick Road, and that was one road that was actually in a Project, but as far as Court, the Water District took it out, and hopefully once that comes about we can maybe close that up and we will have water down about every road in Grant County. Magistrate Linder asked again about the pipe and asked again if he said that would have worked at one time but it won't now. He said that he was in the Electric business and does not understand everything going on in the water business. Mr. Odle said that what happened in the beginning, they only had one meter signed up. They already set the meter right at the intersection of Jamison and Jonesville Folsom Roads and in that meter there is what is called a Pressure reducing valve, it keeps the pressure down and they could have tied into that. When you get the main line pressure-reducing valve you are talking about something that would probably cost in the neighborhood of \$25,000.00, whereas putting this into a meter even with only one customer, so when we reduced it there you could have used the two-inch line. Judge Link said, "So the short answer is Yes, the meter was there, the pipe was there, the home was there that could have been served". Magistrate Austin said so now they don't want to use the pipe because there is going to be more than one household being served. Mr. Odle said that was correct. Then there was one, now there are three.

Judge Link thanked them all. He then asked the Court to first award the best bid to Furnish Excavating. He said that all bids have been opened and read and Furnish Excavating was the best and in this case the low bidder.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to award the best and lowest bid to Furnish Excavating for the construction of waterlines to be laid on the roads for the Bullock Pen Waterline Extension Project Phase XI.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link then asked for a Motion to define the Scope of the Project and that being the same with the exception of administratively we are removing Jamison Road from this Project that will be submitted to the Public Service Commission, hopefully for their very quick approval and he again reviewed the Cost for the Project as he had defined them earlier to the Court. Mr. Odle asked Judge Link if he could make some adjustments to the Resident Inspection line item. Judge Link asked him if he was just going to increase the Contingency and he said Yes. Judge Link said, "Yes that would be fine as long as it doesn't affect the total Project which is \$980,000.00".

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered that the Scope of the Project be included as it was submitted to the Court for the Bullock Pen Water District and the Roads Listed thereon for the Water Line Extension Phase XI Project, with the exception of Jamison Road and the numbers that were discussed and associated and in print on this paper being thereby approved.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes

Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Magistrate Linder said that he wanted to echo what Judge Link said and said he is going to try to keep up with them with where we are at on Costs to try to work Jamison Road into this Project before we close it out, and he will try to keep in touch with them. Judge Link asked them if there was anything else that needed to be discussed pertaining to the Bullock Pen Water District. They said No. He said that they are still working on the Sanitation District. He said that it is still in his sight. They are in his Scope and hopefully they will tackle them soon. He also said that he thought they had submitted four or five projects regarding Reengineering or maybe reconstruction of lines that already exist and in some cases new water towers and that is fine. He said those were reviewed at the local Water Council meeting and then we will pass those on to the Regional Water Council which he is Chairman of so maybe he will have a little voice there and we will see what takes place. Obviously all of those have to be scored. They have some protocol that they have to follow but he will ensure that they are well represented at that meeting. Magistrate Linder told them that he needed to check with them on that pipe before they pick it up and said that he would make one more phone call and then get back with them.

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Judge Link presented for review and approval the Re-appointment of Donnie Dyer to serve another 4 year term as a member of the Corinth Water District Board effective June 22, 2007, and to expire on June 21, 2011. It is as follows:

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the Re-appointment of Donnie Dyer to serve another term as a member of the Corinth Water District as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointment of Jim Simpson to serve another 4 year term as a member of the Grant County Ethics Commission retroactive to June 02, 2007, and to expire on June 01, 2011. It is as follows:

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the Re-appointment of Jim Simpson to serve another term as a member of the Grant County Ethics Commission as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link stated that Jim Simpson is serving his country and this county in the Military Service in Kuwait and Iraq. He has also served in Baghdad on a number of occasions at this point and said our best wishes and prayers go to Jimmy and that he will be safe and return to his family here at home and to service to his county in this capacity and just wanted to let his family know that we think about him almost on a daily basis and pray for his safe return. We appreciate his service to the Country.

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Judge Link stated that the letter from the Kentucky Advance Revenue Program (KARP) has not come in yet and will be deleted until another meeting.

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Judge Link updated that there were some Locust Fence Posts located in the Veterans Barn on Wainscott Road that were no longer needed and requested that they be declared Surplus to the needs of the County and authorize him to dispose of same as he sees fit

according to law so that we can make the best use of them and also make them available to some people who might have a need for them. He talked to Tub Willoughby one day about the possibility of us banding those posts together and putting a band around them and making them available maybe in a 30 or 40 bundle and moving them out to his establishment so that he can sell them and make that sale and then back to the Fiscal Court and that may guarantee the security of those posts as well. The location where they are now is not secure.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to declare as Surplus to the needs of the county all Locust Fence Posts located in the Veterans Barn and to authorize the Judge/Executive to dispose of same as he sees fit according to law.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for May 2007. No action is required. It is as follows:

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Judge Link announced that Open discussion for the "Good of the County" would be at this time and said that anyone who wanted to address the Court could do so. Judge Link updated that there will be a group in the Grant County Park Friday night at 7:00 PM putting on a play. It is free and there is no charge. It is a Shakespeare play which is a comedy that was written and the title is "Much Ado About Nothing". There will be popcorn available to all who attend. The play is free and is being provided by our Recreational Department and the Community Enrichment thru the Arts and he encouraged everybody to attend. He said to bring your lawn chair for a little better

seating. Magistrate Linder reported that Owen Electric is having their annual Meeting on the same night. He would love to attend the play in the park but unfortunately he gets paid to show up for Friday nights Annual Meeting. Business meeting starts at 7:00 PM so he encouraged any member of Owen Electric to come out, and if not try to attend the play in the Park. He hopes it is a good night. Judge Link said he hopes so too, and said he would send his Mom and his wife to get their light bulbs and bucket. Magistrate Linder told him to get his bucket and bulbs and then head to the park. Judge Link also said that there is a meal provided by the Cattlemen. Magistrate Linder said that was worth the price of admission. It starts at 4:30 or 5:00 PM; usually they have people knocking on the doors about 3:30, so come out about 4:30 or 5:00 P, get you a meal, your bucket and bulbs and then go to the park. The RECC meeting is at the Grant County High School. Magistrate Linder also echoed Judge Link's comments which he made earlier to Brent Legg . He appreciates the service that he has had for this county. He has been a presence at almost every function that you go to representing Congressman Davis. He will be well missed. He said also that Brent told him today that he has another big announcement but he didn't tell them earlier, maybe he would like to tell us now. Brent stated that on June 02nd he asked his girlfriend to become his fiancé and they will be getting married later this fall. Her name is Brianna Taylor with Governor Fletcher's Office and they are looking forward to building a life together. He said that it was a wonderful night. It happened in Washington D.C. on the steps of the Lincoln Memorial. Magistrate Linder said that Brent puts them all to shame. He asked his wife in the basement of her house. Judge Link said that at least that was romantic and he was a romantic guy. He flew her to Washington and asked for her hand on the steps to the

Lincoln Memorial. That is pretty patriotic. Magistrate Linder asked him if he had a dream. He said no, it was hard enough to get the question out. Judge Link said he proposed to Candy in the parking lot at the Little Shrimp. He said they dined at only the best, and quite frankly at that time that was about the only restaurant that was available to the young people here in the county, so things have changed dramatically since then. Magistrate Linder said their first date was at the Smith House in Owenton, but he always told her they would start low and go up from there. Judge Link said he has been married for 34 years and Magistrate Austin has an anniversary coming up this year, his 40th. Magistrate Austin said it would be 40 years on Thanksgiving. Magistrate Young has been married 18 years. Judge Link said there was a lot of experience sitting up here and if Brent needed any marital advice to make sure he called upon them. He said that he is sure he will need some advice and will definitely be calling upon their expertise. Judge Link told him to do everything she says and you will turn out okay. Brent at this time presented the Court members with some information on obtaining Grants that might be helpful. He said that they have a full time Grants Coordinator on staff that is available to help counties and cities in the funding process for their various needs. Her name is Tammy Wilson and she is there to take applications that may be out there and Congressman Davis will also do a letter of support on behalf of the grant. Judge Link thanked him and wished him and Brianna well in their marriage and told him to let him know when and where the marriage was to be and they would try to be there to help them celebrate that evening. He said that it would be at his church in Florence. Judge Link also told Matt that he looked forward to working with him and wanted to let him know that his office is always open. Come and visit anytime and he can certainly call him at

any hour of the day or evening. Hopefully they will be able to work well together to accomplish great things for the constituents whom they represent..

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Judge Link reminded the Fiscal Court that there would be a Public Properties Corporation meeting immediately after this meeting and that the next Caucus meeting will be at 5:30 P.M. on Monday, June 25, 2007, and that the next meeting of the Fiscal Court will be on Monday, July 02, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, July 02, 2007, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE